

March 25, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 25, 2013 adjourned from March 18, 2013.

Present: Supervisors Durby, Stensrud and Wubben.

Absent:

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the minutes for the March 18, 2013 Board Meeting and approve the agenda for March 25, 2013. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to table the discussion of the abandonment of a lateral tile within DD 47 until next week or when more information can be obtained. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the HAVA Election Equipment disposal certification. All voted aye. Motion carried.

The Board discussed the agenda format and considered adding committee reports. It was determined, if anything is going to be discussed, the item needs to be put on the agenda.

The Supervisors discussed NIACOG and North Iowa Regional Housing appointments. On a motion by Wubben and seconded by Durby the Supervisors moved to table the discussion until next week. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following contract between John Oftedahl and the Trustees for DD 6 Lat 1. All voted aye. Motion carried.

AGREEMENT

WHEREAS, John Oftedahl filed a drainage petition with the Trustees of Drainage District No. 6 on September 26, 2011, in which a request was made concerning Drainage District No. 6, Lateral No. 1. Said drainage petition requested that approximately six hundred feet (600') of open ditch in the Southeast Quarter (SE $\frac{1}{4}$) Northeast Fractional Quarter (NE fr $\frac{1}{4}$) of Section Five (5), Township Ninety-nine (99), Section Twenty-six (26) be replaced with 24" dual wall plastic tile.

WHEREAS, Mr. Oftedahl has agreed to pay for all current costs associated with replacing the open ditch with the 24" dual wall plastic tile and has further agreed to pay for all future repairs, improvements, clean-outs and other costs associated with the plastic tile under the direction of a drainage engineer retained by the Winnebago County Board of Supervisors.

WHEREAS, the Winnebago County Board of Supervisors, being duly charged with proper maintenance of Drainage District No. 6, Lateral No. 1, have agreed to allow Mr. Oftedahl to replace the open ditch with 24" dual wall plastic tile at his expense and have further agreed that all future repairs, improvements, clean-outs and other costs associated with the 24" dual wall plastic tile will be the sole responsibility of Mr. Oftedahl, his heirs and successors under the direction of a drainage engineer retained by the Winnebago County Board of Supervisors.

WHEREAS, the legal description of the property that is subject to this agreement that is currently owned by John Oftedahl is as follows:

The Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Fractional Quarter (NE fr $\frac{1}{4}$) of Section Five (5) in Township Ninety-Nine (99) North, Range Twenty-six (26) West of the Fifth Principal Meridian, Winnebago County, Iowa, EXCEPT commencing at the East Quarter (E $\frac{1}{4}$) corner of said Section Five (5); thence North 00 degrees 00 minutes 00 seconds East, 283.77 feet along the East line of the Northeast Fractional Quarter (NE fr $\frac{1}{4}$) of said Section Five (5) to the point of beginning; thence continuing North 00 degrees 00 minutes 00 second East, 520.00 feet along the East line of the Northeast fractional Quarter (NE fr $\frac{1}{4}$) of said Section Five (5); thence South 87 degrees 22 minutes 15 seconds West, 392.41 feet; thence South 00 degrees 00 minutes 00 seconds West, 520.00 feet parallel with the East line of the Northeast fractional Quarter (NE fr $\frac{1}{4}$) of said Section Five (5); thence North 87 degrees 22 minutes 15 seconds East, 392.41 feet to the point of beginning.

THEREFORE, IT IS AGREED AS FOLLOWS:

1. That Mr. Oftedahl will replace approximately six hundred feet (600') of open ditch located in Drainage District No. 6, Lateral No. 1, with 24" dual wall plastic tile and Mr. Oftedahl will fill in the open ditch.

2. Mr. Oftedahl will pay all costs associated with the installation of the 24" dual wall plastic tile and the filling in of the open ditch. Further, Mr. Oftedahl, his heirs and successors shall be responsible for any future repairs, improvements, clean-outs and other costs associated with the 24" dual wall plastic tile under the direction of a drainage engineer retained by the Winnebago County Board of Supervisors.

3. It is the intent of the Winnebago County Board of Supervisors that the drainage district will incur no current or future costs with regards to the installation and maintenance of the 24" dual wall plastic tile and filling in of the open ditch within Drainage District No. 6, Lateral No. 1.

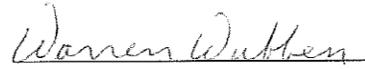
4. That this agreement is binding upon the heirs, successors and assigns forever of all parties and runs with the land.


Mike Stensrud, Chairperson
Board of Supervisors

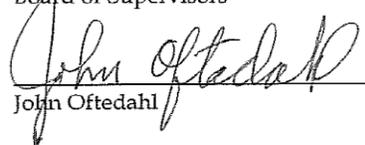
3/25/13
Date


Terry Durby
Board of Supervisors

3-25-13
Date


Warren Wubben
Board of Supervisors

03-25-13
Date


John Oftedahl

3-25-13
Date

On a motion by Wubben and seconded by Durby the Supervisors moved to approve Veenstra & Kimm, Inc. to set the beginning and ending elevation of the project for DD 6 Lat 1 at the expense of John Oftedahl. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to sign the Engineering contract for DD 57 Lat 19 with Veenstra & Kimm, Inc. All voted aye. Motion carried.

WORK ORDER NO. 2
ON-CALL DRAINAGE ENGINEERING SERVICES

This Work Order, is made and entered into this 25th day of March, 2013, by and between Winnebago County, (**Client**) and Veenstra & Kimm, Inc., Mason City, Iowa, (**Consultant**) under the terms and conditions of their existing Professional Services Agreement dated July 30, 2012, for **Consultant** to provide services to the **Client** as follows:

Project Scope

It is understood that Drainage District 57 Lateral 19 is in need of repairs in Section 12 Norway Township due to excessive roots and dirt blocking or restricting drainage. Based on Veenstra & Kimm, Inc.'s conversation with Mr. Gary Helgeson (local tiler), approximately 1,500 to 2,000 LF of existing 12" dia. county tile needs repaired. Mr. Helgeson further advised it is desired to keep the existing tile in operation and to construct a new 15" dia. corrugated single wall non-perforated plastic tile parallel to the existing 12" dia. tile. Mr. Helgeson further advised these repairs are less than \$20,000.

Scope of Services

It is understood that Winnebago County wants Veenstra & Kimm, Inc. to be retained in an advisory role only to determine if the proposed repairs can be made or if the proposed repairs are to be considered an improvement. It is assumed that since Veenstra & Kimm, Inc. will be working as advisor only, no trips to the project site or Winnebago County Courthouse will be required.

Obligations of Client

Furnish Existing Plans/Drawings of Drainage District #57, Furnish Existing Aerial Photos, Furnish Subsurface Exploration (if required), Secure all Easements Necessary to Complete the Work.

Schedule

Date to Proceed: Verbal authorization to proceed received on March 18, 2013; Still need written authorization to proceed
Date to Complete: Within 2 weeks of written authorization to proceed for submittal of findings and recommendations.
Projected Letting Date: Not Applicable

Subconsultants

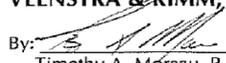
None anticipated

Fees and Payments

Consultant will provide the above services on a Hourly Rate Basis based on **Consultant's** current standard hourly rates in effect at the time authorization to begin is given. Fee is estimated to not Exceed \$500.00.

IN WITNESS WHEREOF, the parties have caused this Work Order on the date first above written.

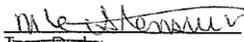
VEENSTRA & KIMM, INC.

By: 
Timothy A. Moreau, P.E.

Date: 3/19/13

Attest:

WINNEBAGO COUNTY

By: 
Terry Durby
Chairman - Board of Supervisors

Date: 3/25/13

Attest:


On a motion by Wubben and seconded by Durby the Supervisors moved to approve the Fiscal Year 2014 Secondary Roads Budget and Construction Program required by the Iowa DOT. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Utility Permits for Winnebago Coop Telecom Association for fiber optic cable installation County-wide. Ayes- Durby and Wubben. Abstained from voting – Stensrud. Motion carried.

The following is a list of County Employee Gross Wages for Calendar Year 2012:

Employee Name	Wages
Abele, Rhonda	659.25
Ackerman, Jennifer	36,993.14
Almeliën, Jodi	15,074.64
Anderson, Ali	28,333.86
Anderson, Ricky	1,145.40
Bartleson, Katy	463.05
Bartlett, Vicki	19,849.70
Baumann, Cheryl	9,195.40
Baumgartner, Stacy	3,990.24
Bechler, Kimberly	12,114.75
Beck, Dennis	8,677.48
Bell, Lisa	13,894.14
Benson, Judy	35,611.07
Bjorklund, Robert	41,135.34
Boeckholt, Lisa	559.00
Bolinger, Douglas	42,095.94
Buffington, Andrew	2,143.61
Caputo, John	22,100.00
Carlson, Michael	10,829.70
Chapman, Meagan	35,769.18
Colby, Jordan	6,821.50
Colby, Kristin	48,544.29
Delzer, Darryl	797.69
Derr, Travis	27,489.39
Determann, Nicolas	36,081.82
Dickerson, Ian	16,524.95
Durby, Terry	27,412.00
Ennen, Kimberly	34,156.01
Fisher, Jane	41,619.76
Flo, Carolyn	13,892.14
Folkerts, David	41,332.90
Frazzini, Jessica	14,589.73
Gelhaus, Sheila	3,080.00
Gerdes, Matthew	39,624.29
Gerdes, Robert	5,601.50
Gray, Robyn	11,062.00
Gross, Allyson	235.35
Gross, Katie	1,966.50
Gudmonson, Dennis	46,800.45

Guetter, Jase	45,205.29
Hagen, Cynthia	41,262.40
Helgeson, Scott	250.00
Henderson, Aaron	46,020.80
Hengesteg, Michael	40,729.66
Hepperly, Steven	54,904.60
Hickman, Adam	41,041.64
Jackson, Sandra	35,437.42
Jensen, Bobbie	41,619.76
Jensen, Debra	31,802.40
Jensen, Marcus	40,937.61
Jenson, Douglas	58,265.86
Johnson, Jedidiah	4,970.25
Johnson, Mark	58,607.01
Kane, Linda	3,994.90
Kester, Karen	51,017.95
Klein, Andrew	3,387.25
Knudson, Eric	40,729.61
Knudtson, Jay	40,729.62
Krull, Jordan	466.20
Krull, Mark	41,569.60
Kvale, Ronald	19,450.55
Lamping, Colleen	29,946.02
Langerud, Jane	41,395.35
Langfald, Kjerstin	1,000.00
Larson, Sandra	36,416.15
Lewis, April	12,117.40
Lillie, Richard	36,343.50
Lillquist, Cari	1,770.75
Lillquist, Steven	35,277.81
Lybarger, Drey	3,708.00
Malek, Laura	29,170.18
Martie, Kay	10,386.79
Martinson, Louise	26,381.93
Matson, Bruce	41,399.07
McColloch, Suzanne	52,175.52
Melby, Ruth	9,374.61
Merchant, Ruth	50,391.14
Millard, Tara	18,671.30
Mireles, Sandra	65,664.30
Missal, Tim	350.00
Nicholson, Teresa	45,282.39
Niebur, Ellen	41,619.76
Niederkofler, Karla	48,700.09
Nolton, William	26,907.31
Osmundson, Timothy	40,937.66
Ostermann, Mark	300.00
Ouerson, Lowell	58,253.97
Parmater, Benjamin	48,837.26
Pierce, Cass	7,359.74
Plath, Brian	14,402.34
Politz, Vanessa	95.00
Ralls, Lisa	38,350.08
Rauk, Kevin	41,074.31

Reineke, Dale	39,461.90
Reisetter, Douglas	51,956.91
Rice, Allison	48,247.08
Rice, James	7,317.00
Rice, Katherine	1,157.00
Rippentrop, Dolores	49,057.59
Ritzert, Rebecca	41,804.41
Roberts, Jennifer	240.00
Roberts, Malinda	8,369.04
Sather, Neil	39,522.70
Sauer, Adam	75,337.52
Schaumberg, Matthew	1,994.12
Schulz, Kelley	10,431.91
Schwartz, Robert	48,299.53
Sell, Judy	41,262.40
Shaffer, Jayne	58,525.00
Shelanski, Ashley	1,768.75
Skellenger, Willemina	23,369.25
Snitzer, Robert	1,907.95
Sorenson, Julie	34,892.00
Steffensen, Cynthia	2,856.75
Stein, Brook	2,066.30
Stensrud, Michael	27,501.38
Strait, Angela	320.25
Sunde, Sandra	39,078.44
Swalve, Randy	41,210.25
Swenson, Brent	41,501.46
Swenson, Julie	48,544.29
Thompson, Jeffrey	41,240.65
Thorson, Tyler	7,294.00
Tjelle, Denise	31,095.42
Tweeten, Dennis	40,937.64
Vandekrol, Joel	600.00
Voortmann-Bruner, Lynnae	19,579.58
Wempen, Kristen	33,605.46
White, Denise	41,262.40
White, Kelly	6,515.91
Williams, Kevin	37,283.01
Wilson, Brett	48,395.40
Witt, James	67,000.05
Wolf, Barbara	6,810.91
Wolf, Trevor	36,692.61
Wubben, Warren	28,079.90

The session was adjourned until 9:00 A.M. April 1, 2013.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor